

District I  
**PERCY DEAL**  
P.O. Box 365  
Oraibi, AZ 86039  
Phone 524-6161 ext. 406

District II  
**JESSE THOMPSON**  
P.O. Box 504  
Kykotsmobi, AZ 86039  
Phone 657-3655

District III  
**MARLIN F. GILLESPIE**  
216 Encanto Drive  
Holbrook, AZ 86025  
Phone 524-3041

District IV  
**PETE SHUMWAY**  
P.O. Box 161  
Taylor, AZ 85939  
Phone 536-4060

District V  
**LARRY A. LAYTON**  
P.O. Box 778  
Lakeside, AZ 85929  
Phone 367-2551

## **NAVAJO COUNTY BOARD OF SUPERVISORS**

Governmental Complex  
P.O. Box 668 - 100 E. Carter Drive  
Holbrook, AZ 86025  
(602) 524-6161 Ext. 406 FAX (602) 524-3094

**EDWARD J. KOURY**  
County Manager

**JUDY JONES**  
Clerk of the Board

### **RESOLUTION NO. 42-95**

#### **RESOLUTION ACCEPTING THE AWARD OF HOME AND HOUSING TRUST FUNDS ON BEHALF OF THE CITY WINSLOW AND AMENDING HOME/HTF AGREEMENT NO. 091-95**

WHEREAS, the City of Winslow was awarded \$128,000 in HOME Funds and \$32,000 in State Housing Trust Funds for Housing Rehabilitation; and

WHEREAS, Navajo County currently has an existing HOME/HTF Agreement No. 091-95 with the State of Arizona that will be amended to accommodate these additional funds; and

WHEREAS, Navajo County will not be required to provide any matching funds for these additional funds and the Northern Arizona Council of Governments will provide rehabilitation services for the expenditure of these funds and be paid \$13,000 from Housing Trust Funds; and

WHEREAS, Navajo County will comply with the program guidelines and Federal Statutes specified in the current agreement.

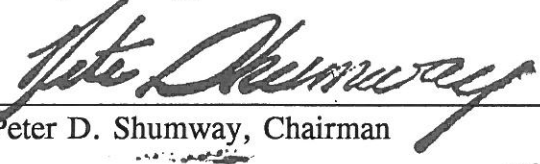
#### **NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Chairman of the Board is authorized to sign any contract documents for receipt and use of these funds.
2. The current HOME/HTF Agreement No. 091-95 be amended to authorize the acceptance of the \$128,000 in HOME Funds and \$32,000 in State Housing Trust Funds.
3. The Northern Arizona Council of Governments will be paid \$13,000 from Housing Trust Funds for Rehabilitation Services.

4. Navajo County will comply with all State HOME Program guidelines, Federal Statutes and regulations applicable to the State HOME Program and the certifications contained in the Agreement.

PASSED AND ADOPTED this 19th Day of June, 1995.

Board of Supervisors  
Navajo County, Arizona

  
Peter D. Shumway, Chairman

ATTEST:

  
Judy Jones, Clerk

APPROVED AS TO FROM:

  
Mel Bowers, County Attorney